Gloucester Cultural Council Minutes Wednesday, November 6, 2019 – 5:30 PM-7:00 PM Gloucester City Hall, Dale Avenue Third Floor Conference Room

In attendance: Amanda Nash, Chair, Shayla Kaufmann Swigart, Elizabeth Neumeier, Jane Keddy, Rebecca Nagle

Absent: Connie Zaitchik

Observers: Laura Crook

- 1. Motion by Amanda Nash to approve the September 25, 2019-minutes, with one correction, second by Jane Keddy. Approved unanimously.
- 2. Potential new GCC member Laura Crook was introduced and welcomed.
- 3. The current GCC membership was reviewed. Rebecca Nagle's appointment was approved on a temporary basis while the process is completed. Connie Zaitchik wants to be replaced.
- 4. The 2019-20 grant applications were reviewed and discussed. Shayla Kaufman Swigart will follow up with applicants that the Council wants more information from. Jane Keddy will follow up with the Council on Aging about the delay in completion of GCC funded exterior signage at the Rose Baker Senior Center. Motion made by Amanda Nash, seconded by Shayla Kaufman Swigart to approve the delay was passed unanimously. Jane Keddy will find out if we can give an applicant more than they asked for in their grant application.
- 5. The GCC will meet at 5:30 PM on December 4, 2019, to further review and vote on 2020 applications.
- 6. The Council agreed to reach out to the Gloucester 400 committee and the MCC to invite presentations.
- 7. Motion to adjourn adopted unanimously.

Minutes submitted by: Elizabeth Neumeier